



PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING

Thursday, November 6, 2025 – 5:30 P.M.

**REO Town Depot - Board of Water & Light Headquarters
1201 S. Washington Ave., Lansing, MI 48910**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of September 9, 2025
2. Public Power Contest Winner Recognition
3. Retirement Plan Committee (RPC) Update
4. Energy Optimization Plan 2026-2029
 - a. Energy Optimization Plan 2026-2029 Resolution
5. First Amendment to the Cafeteria Plan – HSA
 - a. Executive Summary – Cafeteria Plan Amendment
 - b. Adoption of the First Amendment to the Cafeteria Plan Resolution
6. Special Electric Service Contracts for Large Load Customers and Membership in Regional Transmission Organization
 - a. Special Electric Service Contracts for Large Load Customers and Membership in Regional Transmission Organization Resolution
7. Regular Board Meeting Schedule 2026 Resolution

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
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